

1/22/2016 CSO 12:22 PM

Metro Area Transit System

BOARD OF DIRECTORS MEETING

4:00 p.m., Monday, January 25, 2016

(Immediately following The T's Board meeting)

Intermodal Transportation Center (ITC)

1600 E. Lancaster Avenue, 2nd Floor Community Room

Fort Worth, Texas 76102

MATS Board Members

Carter Burdette

Jeff Davis

Scott Mahaffey

Andre' McEwing

Ken Newell

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1. Call to Order Scott Mahaffey
 2. Citizen Comments
 3. Executive Session

The Board of Directors may convene in Executive Session under the Texas Open Meetings Act for the consultation with its Attorney pursuant to Section 551.071; deliberation regarding real property pursuant to Section 551.072; deliberation regarding prospective gift pursuant to Section 551.073; deliberation regarding personnel matters pursuant to Section 551.074; deliberation regarding security devices pursuant to Section 551.076 and/or deliberations regarding economic development negotiations pursuant to Section 551.087.

4. Reconvene
5. Vote on Action Taken on Matters Deliberated in Executive Session
6. Other Business
7. Adjourn